



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, October 23, 2012
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Monsignor Richard Martini, Our Lady of Perpetual Help Church, Newhall (5).

Pledge of Allegiance led by Carlos Garcia, Specialist, United States Army, Downey (4).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Bruno De Risios Bath, commemorating his appointment as the new Consul General of Brazil in Los Angeles, as arranged by the Chairman.

Presentation of plaque to The Honorable El Hussein Abdelwahab, commemorating his appointment as the new Consul General of Egypt in Los Angeles, as arranged by the Chairman.

Presentation of scrolls to the winners of the Productivity and Quality Awards, as arranged by the Chairman.

Presentation of scrolls to representatives from the Department of Public Works and the American Society of Civil Engineers in honor of "American Society of Civil Engineers Day" in Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to United States Olympians and Paralympians in recognition of their representation of the U.S.A. at the London 2012 Olympic and Paralympic games, as arranged by Supervisor Knabe.

Presentation of scroll to German Matchniff in recognition of his achievement of the Eagle Scout rank with the Boy Scouts of America, as arranged by Supervisor Antonovich.

Presentation of scroll to Gordon Sheldall and awardees from Path Point Achieve, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0048)

S-1. 11:00 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (11-4620)

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to Wednesday, November 7, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Report](#)
[Video](#)

S-2. 11:30 a.m.

Status report by the Los Angeles County Citizen's Economy & Efficiency Commission regarding the implementation of the November 2010 Study of Los Angeles County's Human Resources and Civil Service Commission Processes, as arranged by Supervisor Molina. (Continued from meeting of 9-25-12) (12-4399)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to October 30, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY AND DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 23, 2012
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky: Direct the Executive Director to proceed immediately with the release of a Notice of Funding Availability to support the development of affordable housing projects throughout the County, with half of the funds being allocated for homeless-special needs populations. (Relates to Agenda No. 10) (12-4864)

Tara Barauskas, Veronica Garcia, Maura Johnson, Kate Kang, Roshe Malakuti, Keon Montgomery and other interested persons addressed the Board.

After discussion, by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 23, 2012
9:30 A.M.**

- 1-H.** Revised recommendation: Approve a five-year contract with TALX Corporation for electronic employment verification services for the Housing Authority; and authorize the inclusion of a mutual indemnification provision in the contract in the amount of \$60,000 per year. (Continued from meeting of 10-9-12) (12-4595)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to October 30, 2012.

Attachments: [Board Letter](#)

III. PUBLIC HEARINGS 1 - 2

1. Hearing on an increase to the maximum and minimum ticket and parking prices proposed by the Los Angeles Philharmonic Association for the 2013 Hollywood Bowl Season (3); and find proposed actions exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (12-4390)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.

Joe Carter, Director of Sales and Customer Service, representing the Los Angeles Philharmonic Association, responded to questions posed by the Board. Leni Isaacs Boorstin, Los Angeles Philharmonic Association, was also present.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

1. **Made a finding that the proposed action is categorically exempt from the California Environmental Quality Act; and**
2. **Approved revisions to the 2013 Hollywood Bowl season maximum and minimum ticket and parking price schedule proposed by the Los Angeles Philharmonic Association and adopted the resolution increasing the maximum and minimum ticket and parking prices.**

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky
Noes: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

2. De Novo hearing on Project No. R2011-01275-(1), appeal of the adequacy of the Negative Declaration prepared for the project pursuant to California Environmental Quality Act (CEQA) requirements. The property is located at 3650 1st Street (a.k.a. South Rowan Avenue), in the East Los Angeles Community Standards District, East Los Angeles Community Plan. The project is to establish a charter middle school with 450 students and 26 faculty members, consisting of one 2-story building and parking lot and the Negative Declaration prepared pursuant to CEQA for this project. (Appeal from the Regional Planning Commission's approval). **(Department of Regional Planning)** (12-4665)

John F. Krattli, County Counsel, responded to questions posed by the Board.

By Common Consent, there being no objection (Supervisor Molina being absent), the appellant withdrew the appeal and the Board abandoned the proceedings for the public hearing.

Attachments: [Appeal](#)
 [Board Letter](#)

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 3 - 12

3. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office:**

Supervisor Yaroslavsky

Advot Project in the amount of \$7,386

Beverly Hills International Music Festival in the amount of \$5,000

Center for Living and Learning in the amount of \$9,500

Children's Defense Fund-Los Angeles in the amount of \$11,000

Constitutional Rights Foundation in the amount of \$5,000

Dubnoff Center for Child Development in the amount of \$20,000

First Star in the amount of \$23,000

Focus Fish in the amount of \$5,200

Valley Community Clinic in the amount of \$25,000 (12-4735)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Knabe and
 Supervisor Yaroslavsky

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor
 Antonovich

4. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer, Directors of Internal Services and Public Works and County Counsel to conduct a review of the County procurement practices and to recommend changes as appropriate that will enhance the County's ability to procure products and services in the most cost-effective, expeditious and fair manner possible; also include consideration of the use of "draft requests for proposal" and other techniques to promote early exchanges of information in the procurement process, particularly in high-profile and high-technology procurements; and request the Los Angeles Regional Interoperable Communications System (LA-RICS) Board to consider incorporating the results of this review into systems procurements for LA-RICS that have not already been authorized for release to the extent feasible and practicable, so as to ensure that this highly visible system, which is so critical to public safety in our County, is completed in optimum fashion. (12-4844)

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Request the Sheriff to report back to the Board in 60 days on the status of implementing all the recommendations in the Auditor-Controller's October 10, 2012 report, Phase 1, relating to the audit of the Sheriff Department's Aero Bureau contracts, including those that would: revise all existing applicable Master Agreements and purchase orders to fully disclose deviations from County standards, including but not limited to, identifying the work order award process and criteria for situations where the process may be modified (i.e., emergency purchases); ensure the acquisition of aircraft repair services and parts are in compliance with County purchasing policies, including policies for competitive bidding, sole source and emergency purchasing; establish a policy that all material deviations from model agreement terms and conditions must be specifically noted within documentation provided in support of the associated Board agenda item; and review and evaluate the Aero Bureau's uniform and safety requirements and applicable union collective bargaining agreements to clarify when it is appropriate to purchase jackets for inclement weather. (12-4873)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video](#)

6. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Lashawn Fils, who was shot and killed in the area of 14th Street and Cedar Avenue in Long Beach on January 11, 2012, at approximately 3:55 a.m. (12-0655)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Notice of Reward](#)
[Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Joseph Telles, who was shot and killed while sitting in a parked vehicle located at 13912 Placid Drive in the unincorporated area of Whittier, on August 24, 2012. (12-4865)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Antonovich: Refer back to the Regional Planning Commission Project No. TR066952-(5), which includes Vesting Tentative Tract Map No. 066952-(5), Conditional Use Permit No. 200700038-(5) and related environmental analysis, applied for by Valley Vineyards, LLC., for a 117 single-family lot subdivision on 292.5 acres located at Bouquet Canyon Road and 87th Street West in the unincorporated community of Leona Valley; and instruct Regional Planning Commission to reconsider the project after the applicant has worked with County staff to come up with an appropriate redesign of the project to address County and community concerns. (Appeal from Regional Planning Commission's denial on June 29, 2011). (11-3324)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Appeal](#)
[Motion](#)
[Video](#)

9. Recommendation as submitted by Supervisors Molina and Knabe: Waive use fees totaling \$10,140, to be divided amongst the First, Fourth and Fifth Supervisorial Districts in the amount of \$3,380 each, excluding the cost of liability insurance and security deposit, at Whittier Narrows Regional Recreation Area, for the "Homeless Veterans Stand Down" event which will give homeless veterans a day of respite and access to much-needed services, to be held November 2 through 4, 2012. (12-4829)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisors Molina and Knabe](#)

10. Recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky: Direct the Chief Executive Officer to transfer \$11,000,000 from the Assignment for Budgetary Uncertainties to the County Community Development Commission in order to fund the Affordable Housing framework created by the Community Development Commission in response to the motion approved by the Board of Supervisors at its January 17, 2012 meeting. (Relates to Agenda No. 1-D) (12-4862)

Tara Barauskas, Veronica Garcia, Maura Johnson, Kate Kang, Roshe Malakuti, Keon Montgomery and other interested persons addressed the Board.

Supervisor Knabe made a friendly amendment to Supervisors Ridley-Thomas and Yaroslavsky's motion, seconded by Supervisor Ridley-Thomas, to instruct the Chief Executive Officer to report back in 30 days on a process and criteria by which cities can access revenue, previously collected by former redevelopment agencies that is now being realized by the County, for low-income housing and projects that remove blight and facilitate economic development. The process should consider key priorities, including but not limited to projects such as those that had to be halted due to the end of redevelopment, and those that would reduce blight or create more affordable housing. Supervisors Ridley-Thomas and Yaroslavsky accepted Supervisor Knabe's friendly amendment.

After discussion, by Common Consent, there being no objection, this item was approved as amended.

Attachments: [Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)
[Motion by Supervisor Knabe](#)
[Appropriation Adjustment](#)
[Report](#)
[Video](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer (CEO), County Counsel, and the Directors of Internal Services, Public Health, Health Services, Probation, Community and Senior Services, Children and Family Services, and Parks and Recreation, to form a work group to develop a standardized framework for food services contracts that complies with previously adopted Board policies; instruct the CEO to provide a written report to the Board within 60 days with recommendations, the benefits that could accrue from each recommendation, and an implementation timeline; and instruct the CEO and the Directors of Health Services, Probation, Community and Senior Services, Children and Family Services, and Parks and Recreation to implement the recommendations from the Auditor-Controller's September 28, 2012 report regarding the County's food service contracts that noted that the County may not be realizing all cost savings opportunities for the contracts. (12-4787)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Auditor-Controller Report](#)
[Report](#)
[Video](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Children and Family Services to execute a sole-source contract with Children Youth and Family Collaborative (CYFC) for the period of November 30, 2012 through June 30, 2013, for the expansion of the Countywide Foster Youth Education Program as part of the Enhanced and Expanded Title IV-E Child Welfare Waiver Capped Allocation Demonstration Project, at a cost not to exceed \$1,300,000, with the option to extend the contract from July 1, 2013 through June 30, 2014; and authorize the Director to:

Exercise the optional one-year renewal of the contract by written notice to CYFC if sufficient funding is available; and

Execute amendments to increase or decrease the contract sum limited to 10% of the original maximum contract sum in response to any unforeseen changes in service needs. (12-4872)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was referred back to Supervisor Ridley-Thomas' office.

Attachments: [Motion by Supervisor Ridley-Thomas](#)

V. CONSENT CALENDAR 13 - 19**Chief Executive Office**

13. Recommendation: Approve and instruct the Chairman to sign amendments to extend two contracts with TRISTAR and one contract with Acclamation Insurance Management Services, Inc., for third party workers' compensation claims administration services, at a total base cost of \$9,175,568, for an additional six months beginning January 1, 2013 and continuing through June 30, 2013. (Continued from meeting of 10-9-12) (12-4594)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement Nos. 75380, Supplement 1; 75381, Supplement 1; and 75382, Supplement 1

14. Recommendation: Approve and authorize the Chief Executive Officer to prepare and execute an agreement with Homeboy Industries, in the amount of \$650,000, to provide tattoo removal, job development, and re-entry services to high-risk/high-need probationers and at-risk individuals between the ages of 14 to 30 throughout the County of Los Angeles, effective upon Board approval through June 30, 2013; and authorize the Chief Executive Officer to execute future amendments to increase the payment, provided that the total payment to Homeboy Industries shall not exceed an increase of 10% from the contracted rate, and any such increase shall be used to provide additional services. (12-4796)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was referred back to the Chief Executive Office.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Children and Families' Well-Being

15. Recommendation: Approve and instruct the Chairman to sign an agreement with Accenture, LLP for the LEADER Replacement System (LRS) which will replace and integrate the functionality of multiple, disparate legacy systems, including the LEADER System, the GAIN (Greater Avenues for Independence) Employment Activity and Reporting System, the General Relief Opportunity for Work System, and certain Department of Children and Family Services' systems, which will streamline case management of public assistance programs by integrating business processes into a single Web-based system and expanding service delivery to the public by providing a full-service e-Government portal, with an 11-year initial term for a total maximum contract sum of \$577,148,461, and the option to extend the term up to three consecutive one-year periods for an additional sum of \$153,560,310 for all three years; and authorize the Director of Public Social Services to execute each one-year optional extended term as needed. **(Department of Public Social Services and Chief Information Officer)** (12-4791)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

16. Recommendation: Find that housekeeping services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign the agreement with Sodexo America LLC (Sodexo) for the provision of housekeeping services at the Department of Health Services and the Department of Public Health facilities, effective upon Board approval for a period of five years with the option to extend the term on a month-to-month basis not to exceed six months, at an annual maximum obligation of \$13,209,250 for the first three years and a provision to provide a Cost of Living increase in years four and five; and authorize the Director of Health Services to execute amendments to add, delete and/or change non-substantive terms and conditions; add, delete and/or change areas within the Departments of Health Services and Public Health facilities and approve necessary corresponding changes to the scope of services; and add additional housekeeping services that arise out of emergency or expanded services at a cost not to exceed 10% of the annual maximum obligation. **(Department of Health Services) (12-4792)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to October 30, 2012.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Auditor-Controller Memo](#)

Public Safety

17. Recommendation: Approve and authorize the Sheriff to sign and accept a grant award in the amount of \$1,582,700, from the Southwest Border Anti-Money Laundering Alliance (Alliance) for the Anti-Money Laundering Task Force, with a required 25% match not to exceed \$395,675, for the grant period of July 1, 2012 to June 30, 2014, to be used by the Sheriff's Department for collaboration with other Alliance members to actively investigate and prosecute domestic and international money laundering organizations by using all criminal and civil remedies to impact the profit-motivated component of money laundering and narcotics trafficking; also authorize the Sheriff to execute and submit all grant documents, including but not limited to, applications, agreements, modifications, augmentations, amendments, grant renewals, extensions, and payment requests that may be necessary for completion of the project; and approve an appropriation adjustment to increase the Department's Detective Division Budget in the amount of \$1,583,000 offset by the grant funding. **(Sheriff's Department) 4-VOTES** (12-4790)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

18. Recommendation: Approve and instruct the Chairman to sign the Federal Annual Certification Reports for Equitable Sharing of Federally Forfeited Property and the Equitable Sharing Agreement, in order to comply with Federal guidelines as a prerequisite to receiving any asset forfeiture revenues equitably shared by the Federal Government. **(Sheriff's Department)** (12-4788)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement Nos. 77583 and 77584

Ordinance for Adoption

19. Ordinance for adoption amending the County Code, Title 5 - Personnel and 6 - Salaries, relating to the compensation of employees ordered into active military service. (12-4713)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2012-0043 entitled, "An ordinance amending Title 5 - Personnel and Title 6 – Salaries of the Los Angeles County Code, relating to the compensation of employees ordered into active military service." This ordinance shall take effect October 23, 2012.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. DISCUSSION ITEMS 20 - 21

- 20.** Report by County Counsel and the Chief Executive Officer on the legal constraints relating to the Citizens' Commission on Jail Violence recommendations, and the feasibility of establishing the Office of Inspector General, as requested at the meeting of October 2, 2012. (12-4617)

John Walsh, Eric Preven, E.T. Snell and Arnold Sachs addressed the Board.

John F. Krattli, County Counsel, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board.

After discussion, Supervisor Molina instructed County Counsel to report back to the Board within two weeks on whether or not the confidentiality involved in the position of an Inspector General would require the candidate to be a lawyer.

By Common Consent, there being no objection, the Chief Executive Officer's report was received and filed; and County Counsel was instructed to report back to the Board within two weeks on whether or not the confidentiality involved in the position of an Inspector General would require the candidate to be a lawyer.

Attachments: [County Counsel's Report](#)
 [Video](#)
 [Report](#)

21. Report by the Chief Executive Officer on the compliance efforts with the California Elections Code Section 14001 for Los Angeles County employees and contractors with current contracts with the County, which requires employers to post a notice to employees advising them of provisions for taking paid leave for the purpose of voting in Statewide elections, as requested at the meeting of October 9, 2012. (12-4648)

John Walsh addressed the Board.

Ellen Sandt, Deputy Chief Executive Officer, presented a report to the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
 [Video](#)

VII. MISCELLANEOUS

- 22. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 22-A.** Recommendation as submitted by Supervisor Molina: Find that an emergency exists due to unscheduled vacancies on the Baldwin Park and Huntington Park Redevelopment Dissolution Oversight Boards; and fill these unscheduled vacancies immediately as follows: Appoint Steven Reyes to the Baldwin Park Redevelopment Dissolution Oversight Board and appoint Teresa Villegas to the Huntington Park Redevelopment Dissolution Oversight Board. (12-4968)

E.T. Snell addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

- 23. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 23-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Los Angeles County Fire Chief to provide a report back to the Board in 30 days regarding an overview of current dispatch practices with emphasis placed on mutual aid and automatic aid. The overview should also address short- and long-term enhancements, including those that can be addressed by the Los Angeles Regional Interoperable Communications System (LA-RICS).
(12-5027)

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Yaroslavsky requested the Chief Executive Officer to report back as soon as possible on the communication system between emergency and fire agencies in the various jurisdictions within Los Angeles County involved in the mutual aid program.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved; and the Chief Executive Officer was requested to report back as soon as possible on the communication system between emergency and fire agencies in the various jurisdictions within Los Angeles County involved in the mutual aid program.

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)
 [Video](#)

Public Comment 25

25. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Mark-Anthony Johnson, Oscar Johnson, LeRoy Marshall, Eric Preven, Arnold Sachs, Martha Salinas, Barbara Sanders, Terry Sigmund, E.T. Snell, John Walsh and Sheliah Ward addressed the Board.

In addition, Arnold Sachs addressed the Board on the matter of CS-5, Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9), prior to the Board adjourning to Closed Session. (12-5029)

Attachments: [Video](#)

Adjournments 26

26. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Yaroslavsky and All Members of the Board

George McGovern

Supervisor Yaroslavsky

Barbara Kort

Supervisors Knabe and Ridley-Thomas

Charley Ford

Supervisor Knabe

Jim Dobyns

Donald Fylpaa

Thomas Jefferson

Patricia Ann Lederer

Steven Macias

Jose Melena

Sonja R. Tebrich

Judith Thomas

Werner Eugene Wolf

Supervisor Antonovich

Mary Huckabay

Frances Janet MacCarley

Josephine Patton

Don Robert Rodgers

Ronald S. Taggart

Richard Louis "Dick" Williams (12-5037)

IX. CLOSED SESSION MATTERS FOR OCTOBER 23, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

No reportable action was taken. (12-0821)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

The Board authorized settlement of this matter. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present.
(10-2476)

[Settlement Agreement](#)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Closed Session, this item was continued one week to October 30, 2012. (11-4291)

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Zetron, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 139 297

This litigation concerns the award of a contract for a Public Safety Dispatch Console System for the Fire and Sheriff's Departments.

No reportable action was taken. (12-4967)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATION

(Government Code Section 54957)

Department Head performance evaluation

No reportable action was taken. (10-2004)

Closing 27

27. Open Session adjourned to Closed Session at 12:49 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Alex Roas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Allegations regarding civil rights violations in the County jails.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-5.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Zetron, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 139 297

This litigation concerns the award of a contract for a Public Safety Dispatch Console System for the Fire and Sheriff's Departments.

CS-6.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 12:55 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:20 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 4:21 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

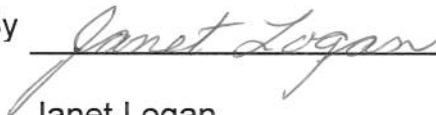
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:23 p.m.

The next Regular Meeting of the Board will be Tuesday, October 30, 2012 at 9:30 a.m. (12-5080)

The foregoing is a fair statement of the proceedings of the meeting held October 23, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations